## CITY OF HOMER HOMER, ALASKA

### ORDINANCE 93-15(S)(A)

AN ORDINANCE OF THE HOMER CITY COUNCIL AMENDING CHAPTER 1 OF THE HOMER CITY CODE BY ADDING A NEW SECTION 1.78, ECONOMIC DEVELOPMENT ADVISORY COMMISSION.

WHEREAS, Resolution 92-57(A) provided for a Homer Economic Development Advisory Commission for a period of one year with duties and responsibilities outlined; and

WHEREAS, Resolution 93-44 extended the Commission's sunset period for another year; and

WHEREAS, at the Regular Council meeting of July 26th, 1993 Council reappointed Commissioners and directed staff to develop an Ordinance establishing the Economic Development Commission as a full Advisory Commission.

NOW, THEREFORE, BE IT ORDAINED BY THE HOMER CITY COUNCIL:

Section 1. That the Homer City Code Title 1 is amended by adding a new Section 1.78 Economic Development Advisory Commission and shall read as follows:

### Chapter 1.78

# Economic Development Advisory Commission

#### Sections:

- 1.78.010 Created-- Membership.
- 1.78.020 Terms of members.
- 1.78.030 Proceedings of Commission.
- 1.78.040 Duties and responsibilities of Commission.

## 1.78.010 Commission--Creation and membership.

- a. There is created the City of Homer Economic Development Advisory Commission, referred to in this chapter as the Commission. Such Commission will be made up of seven members, who shall be nominated by the Mayor and confirmed by the City Council. A minimum of five commissioners shall reside within the corporate limits of the City of Homer and shall be registered voters in the Kenai Peninsula Borough or the City of Homer.
- b. A Chairman and Vice-Chairman of the Commission shall be selected annually and shall be appointed from and by the appointive members.
- c. The Mayor, the City Manager, and one Councilmember shall serve as consulting members of the Commission in addition to the seven appointive members, and may attend and participate in all meetings as consultants, but shall have no vote.

page two Ordinance 93-15(S)(A) City of Homer

- 1.78.020 Terms of members. a. Voting members of the Commission shall be appointed for three year terms. Terms shall be staggered.
- 1. Three members shall be appointed for three year terms.
  - 2. Two members shall be appointed for two year terms.
  - 3. Two members shall be appointed for one year terms.
- b. Any Commissioner who shall have two successive unexcused absences shall be subject to removal by the Commission by a majority vote of the members present.
- 1.78.030 Proceedings of the Commission. The Commission shall meet regularly once a month, and at the call of the Chairman. Permanent records or minutes shall be kept of the vote of each member upon every question. Every decision of finding shall immediately be filed in the office of the City Clerk, and shall be a public record open to inspection by any person. Every decision or finding shall be directed to the City Council at the earliest possible date.
- 1.78.040 Duties and responsibilities of the Commission. a. It shall be the duty of the Commission to act in an advisory capacity to the City Manager and the City Council on the overall economic development planning for the City of Homer. The Overall Economic Development Plan was adopted by the City Council on April 26, 1993. Further duties shall include:
- b. Revisions, amendments and extensions of the Overall Economic Development Plan (OEDP) which may be adopted by the City Council after consideration and report by the Commission.
  - c. Provide continued review and evaluation of the OEDP.
  - d. Supervise and monitor the implementation of the OEDP.
- e. Collect and analyze data to evaluate existing City of Homer resources.
- f. Formulate and develop the overall long range economic development goals of the residents of the City of Homer through public hearing process.
  - g. Identify specific alternatives or projects to accomplish

the City's objectives.

- h. Recommend priorities for the projects or alternatives.
- i. Promote public interest in overall economic development.
- j. Make inquiries regarding matters related to Economic Development.
- k. Commission may take part in activities with the Chamber of Commerce, Kenai Peninsula Borough Economic Development District, and Kenai Peninsula Borough Tourism Marketing Council upon the approval of the Council.
- 1. Commission should provide a representative for the KPB Economic Development District Board.

page three Ordinance 93-15(S)(A) City of Homer

- m. Any recommendation the Commission may have regarding economic development is to be directed to the City Council through the City Manager or the recommendations of the Commission concerning policy issues shall be sent directly to the Council upon request of the Commission.
- n. The commission shall consider any specific proposal, problem or project as directed by the City Council and any report or recommendations thereon shall be made directly to the Council, unless otherwise directed by the Council.

o. The City Council may at a future date expand or withdraw duties and responsibilities of the Commission.

Section 2. This ordinance is of a permanent and general character and shall be included in the City Code.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF HOMER this 25th day of October, 1993.

CITY OF HOMER

HARRY E. EREGOIRE, MARRY & CALHOUN CLERK

YES: 6 NO: 0 ABSTAIN: 0 ABSENT: 0

First Reading: 09/27/93 Public Hearing: 10/11/93 Second Reading: 10/25/93 Effective Date: 10/25/93

Reviewed and Approved as to form and content.

RICHARD J. LELAND, CITY MANAGER

GORDON J. TANS, CITY ATTORNEY

DATE: 10-26-93

DATE: <u>10-29-93</u>